

# Agenda Beta Association Meeting (BVO)

14-11-2018

17:00 to 19:00

Locatie FSR vergaderruimte

- 1. Opening**
- 2. Introduction round (10 min)**
- 3. Minutes & list of action**

## Points of Action

ACTIE Foundation Brainwave : discuss the SLAAFS problem internally and then communicate with SLAAFS/Joran.

ACTIE SPacie: Inform cognito about the SPacie and their events

ACTIE Cognito: Think about whether they want to join the SPacie

ACTIE via: Share the guidelines about drinking within associations

ACTIE ACD and Spectrum: Discuss with their board about the lustrum committee of congo wanting more space during flux festival

ACTIE: Talk with your board about the kanditour

ACTIE Simon: Ensure rooms for the exams

- 4. Announcements**
- 5. Setting the agenda**
- 6. Update Stichting Brainwave (5 min)**
- 7. Update SPacie (5 min)**
- 8. Update FSR (5 min)**
- 9. Update BBW (5 min)**
- 10. SP Security (15 min) [memo 1]**
- 11. Faculty subsidies for study associations (10 min) [memo delayed]**
- 12. W.V.T.T.K.**
- 13. Round of activities**
- 14. Points for next meeting**
- 15. Reports of query**
- 16. List of action**
- 17. Closure meeting**